



## **Benefits Advisory Committee**

February 14, 2019

3:30 to 4:30PM

Room 650, Northern Building

305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY  
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/Modify agenda
4. Approve/Modify Minutes from September 24, 2018
5. Presentation from Associated and discussion of cost saving strategies including those addressed in 2018
6. Review and discuss role of BAC in 2019 including acquiring new members
7. Schedule next meeting
8. Adjourn

Louise Pfothenhauer, Chair